

**COMMON COUNCIL
REGULAR SESSION
JANUARY 27, 2010
6:00 P.M.**

The Common Council of the City of Warsaw met in Session on Wednesday, January 27, 2010 at 6:00 P.M. in the Council Chambers at City Hall. Mayor Ernest Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmen Charles Smith, Jerry Patterson, Kyle Babcock, Joe Thallemer, George Clemens, and Daniel Hampton. Also present Mayor Wiggins, Clerk-Treasurer Elaine Call, Fire Chief Mike Rice, Paige Gregory from Umbaugh and Associates, a reporter with the Warsaw Times Union , and Stacey Page, reporter with News with Stacey Page.com.

ABSENT: Councilman Jeff Grose.

The meeting was called to order by Mayor Wiggins followed by the Invocation and the Pledge of Allegiance.

**NEW BUSINESS –
TRANSFER ORDINANCE/REDEVELOPMENT –**

Ordinance #2010-01-01, an ordinance transferring \$3,500 within the Redevelopment Allocation Budget (Fund 51), more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Thallemer to approve the transfer, seconded by Councilman Smith, carried by unanimous vote.

RESOLUTION CUTTING 2010 BUDGETS –

Declaratory Resolution #2010-01-04, a resolution setting forth Line 1 cuts (2010 budget cuts) was presented for approval. Total Fire Territory Operating budget cuts of \$360,000. Motion made by Councilman Hampton to approve Resolution #2010-01-04, seconded by Councilman Thallemer, carried by unanimous vote. (Copy attached to minutes).

DLGF 2010 CITY TAX RATE/BUDGET – 1782 NOTICE –

The Department of Local Government Finance (DLGF) sent the 1782 Notice , “Notice of Final Budget Recommendations.” The City has until January 29, 2010 to review the Tax Board’s changes to budget rates and levies and respond. Clerk-Treasurer Call found a discrepancy in the General Fund of a Line 2 budget cut of \$145,000 that was missed by the DLGF and should be applied. Mayor Wiggins stated the review of the Levy seems to not be what the City has calculated. Clerk-Treasurer Call submitted her calculations on the levy, which she stated was also calculated by Paige Gregory from Umbaugh & Associates. Paige Gregory spoke on the effects to the Fire Territory and the levy adjustment as to how she calculated it, stating that she felt the DLGF’s calculation was too low. Discussion was held regarding the amount of County Option money to allot to the Fire Territory. Following discussion, motion was made by Councilman Hampton to allow for \$400,000 of County Option to go to the Fire Territory Operating Fund and to allow the Clerk-Treasurer to respond to the 1782 Notice as submitted, seconded by Councilman Smith, carried by unanimous vote. (Documentation attached to minutes).

CLERK TREASURER ANNOUNCES RETIREMENT –

Clerk-Treasurer Call announced that she will be retiring as of March 5, 2010. She provided a copy of a letter, setting forth her intent to retire, sent to Republican County Chairman Randy Girod. Council acknowledged receipt of letter. (Letter attached to minutes).

ADJOURNED -

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Elaine Call, Clerk-Treasurer